

Trustees Minutes

October 22, 2013

A special meeting of the Trustees of the Public Library was held on Tuesday, October 22, 2013 at 7:00 p.m. at the Main Library. Those present were:

Burstein	Livingston	Vanderkay
Healy	Lohe	
Jones	Margolis	

Also present: C. Flaherty, Town Librarian; B. Bloomenthal, library employee; J. Cassidy, B. Genest and C. Wilkins from AFSCME; B. Magner, Acting Town Labor Counsel; and L. Noble, Assistant Human Resources Director.

The Chair informed those present that the purpose of the meeting was to hear a Step II Grievance, which would require that the Board enter into Executive Session.

A motion to enter executive session was made and seconded. Prior to calling for a vote M. Burstein made the following statement. "After consulting with the state ethics commission, I have decided to recuse myself from this matter. Please see to it that my absence from the room during this discussion and my non-participation in any vote taken is reflected in the minutes." M. Burstein then left the meeting.

At 7:10 p.m., by unanimous roll call vote the Board adjourned to enter into Executive Session, and noted that the board would reconvene in open session once the hearing was completed.

At 7:46 p.m., the Trustees reconvened in open session.

Adjourn

There being no further business to come before the meeting, upon duly made and seconded, it was unanimous.

Voted: To adjourn at 7:46 p.m.
A true record.
ATTEST

Secretary